



VANCOUVER CITY PLANNING COMMISSION

MINUTES

JUNE 30, 2020

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 30, 2021, at 3:05 pm, via electronic means.

PRESENT: Robyn Chan (Co-Chair)
Alasdair Butcher
David Cooper
Albert Huang*
Jessica Jiang
Alyssa Koehn
Alix Krahn
Ruby Langan
Gabrielle Peters
Yijin Wen*
Amina Yasin

ABSENT: Veronika Bylicki (Co-Chair) (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Vancouver Park Board Liaison
Yuri Artibise, Executive Director
Chris Robertson, Assistant Director, City-Wide and
Regional Planning

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

* Denotes absence for a portion of the meeting.

1. WELCOME

Co-Chair Chan acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

2. ADMINISTRATION

a) Attendance/Leave of Absence Requests

MOVED by Commissioner Butcher
SECONDED by Commissioner Cooper

THAT the Vancouver City Planning Commission approve a leave of absence for Veronika Bylicki.

CARRIED UNANIMOUSLY
(Commissioners Wen and Huang absent for the vote)

b) Approval of Minutes, June 2, 2021

MOVED by Commissioner Koehn
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, June 02, 2021, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Wen and Huang absent for the vote)

c) Notice of upcoming meetings

The Executive Director noted the July 14 Regular Meeting has become a Standing Committee meeting. Regular Meetings will be held July 28 and September 8.

3. LIAISON MEMBER REPORTS

Commissioner Irwin provided updates on Parks Board activities, and responded to questions and comments.

Councillor Fry provided Council updates, and responded to questions and comments.

Trustee Fraser sent regrets for being unable to attend, and delivered a written update on School Board activities, which was circulated to Commissioners

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VARY AGENDA

*The Commission agreed to vary the agenda in order to deal with an urgent business item:
Memorandum: Climate Emergency – Extreme Heat and Air Quality Mitigation, as the next order of business.*

Note: For ease of reference, the Minutes are recorded in chronological order.

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4. BUSINESS MEETING

d) Memorandum: Climate Emergency – Extreme Heat and Air Quality Mitigation

Commissioners Peters and Yasin introduced a memorandum for Mayor and Council, addressing the effects of the recent heat emergency and proposing measures to ensure community safety and accessibility (copy on file).

MOVED by Commissioner Krahn
SECONDED by Commissioner Peters

THAT the Vancouver City Planning Commission approve in principle the memorandum entitled "Climate Emergency: Extreme Heat and Air Quality Mitigation"; and

FURTHER THAT the Vancouver City Planning Commission direct the Council Liaison to submit a motion for the July 20, 2021, Council meeting, calling for receipt of the memorandum and staff report-back.

CARRIED UNANIMOUSLY

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VARY AGENDA

The Commission agreed to vary the agenda in order to hear a planning update from the Assistant Director, City-wide and Regional Planning, as the next order of business.

Note: For ease of reference, the Minutes are recorded in chronological order.

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3. LIAISON MEMBER REPORTS

The Assistant Director, City-Wide and Regional Planning, provided an update and responded to questions and comments.

4. BUSINESS MEETING

a) Memorandum: Opening of Oppenheimer Park

Postponed to a future meeting.

b) Memorandum: Co-op Lease Renewal Framework Report

Co-Chair Chan provided the Commission with context for this memorandum to Mayor and Council (copy on file).

MOVED by Alyssa Koehn
SECONDED by Albert Huang

THAT the Vancouver City Planning Commission approve in principle the memorandum entitled, "Co-Op Lease Renewal Framework Report";

FURTHER THAT the Vancouver City Planning Commission deliver the memorandum to Mayor and Council.

CARRIED UNANIMOUSLY

c) Indigenous Reconciliation and Equity Training Debrief

Postponed to a future meeting.

5. BREAK

The Commission agreed to continue the meeting without a break.

6. URBAN DESIGN PANEL

a) Report from UDP representative

Commissioner Koehn provided updates on previous UDP meetings, noting that a fuller report will be provided at the next meeting.

7. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

i) Governance and Nominations

Commissioner Koehn noted that the desired candidate for a Commission appointment will not be able to join, and asked members to be on the lookout for potential candidates.

ii) Housing

Commissioner Huang noted an upcoming panel event scheduled for July 5: "Is Vancouver Building Enough Housing?"

iii) JEDDI

The Executive Director noted he is following up with a consultant on scoping for an internal equity audit.

iv) Planning Milestones

Commissioner Wen noted the Committee held an introductory meeting.

The Executive Director noted that meetings will be held over the Summer, with a roundtable in early Fall to ensure established milestones are comprehensive and inclusive.

b) Reports from Commissioners

None.

c) Executive Director's Report

The Executive Director noted he will deliver a verbal report at a future meeting.

8. OTHER BUSINESS

None.

9. ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner Yasin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, July 28, 2021
TIME: 3:00 pm
PLACE: WebEx Online

The Committee adjourned at 5:00 pm.

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